

DR. ROBERT MAXSON, PRESIDENT OF CALIFORNIA STATE  
UNIVERSITY LONG BEACH, PRESENTING NEW CLASS OF PRESIDENT’S SCHOLARS

PRESENTATION OF PROCLAMATION HONORING VETERANS DAY CELEBRATION

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Received supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-27612. (Doc. 2)

1.

To revise parking rates for Queensway Bay Parking Structure and to establish rates for proposed new public parking structure north of Shoreline Drive at Chestnut Place. (Report of City Manager) (Resolution granting permission to members of the public to park in the Queensway Bay Parking Structure and to revise fees with respect thereto and to establish parking rates for the proposed new parking structure north of Shoreline Drive at Chestnut Place.) (City Manager) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.
- Received supporting documentation into the record, concluded the hearing, adopted Resolution No. C-27613, and auth'd. City Mgr. to execute agreement with DDR OliverMcMillan regarding the design, maintenance and operation of private streets within the Queensway Bay commercial project. (Doc. 3)

2.

Consideration of Resolution to make traffic and parking provisions of the California Vehicle Code and the Long Beach Municipal Code applicable to private streets in the Queensway Bay development. (Report of City Manager) (Resolution making the provisions of the Vehicle Code and the Long Beach Traffic and Parking Regulations applicable to private streets in the Queensway Bay Development by DDR OliverMcMillan LP, pursuant to Section 21107.5 of the Vehicle Code. (City Manager) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, adopt Resolution, and authorize City Manager to execute agreement with DDR OliverMcMillan regarding the design, maintenance and operation of private streets within the Queensway Bay commercial project.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 9)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Set date of hearing for Tuesday, November 23, 1999, at 5:00 P.M. (Doc. 4)

3. **SET DATE OF HEARING** for Tuesday, November 23, 1999, at 5:00 P.M., on the application of Victoria S. Fernandez, dba Bahay Kainan, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 1950 W. Willow Street. (Financial Management) (District 7)
- Auth'd. City Atty. (Docs. 5-8)

4. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$19,337.50 in compliance with Appeals Board order for claim of Edward R. Davenport; \$8,680 for claim of Mark Januszka; \$8,680 for claim of Steve Kelepecz; and \$9,320 for claim of Lee Woolever. (Law)
- Auth'd. City Mgr. (Doc. 9)

5. **AUTHORIZE CITY MANAGER** to execute a Revocable Permit to rent office space to the Alameda Corridor Transportation Authority at 401 Henry Ford Avenue with rental revenues of approximately \$800 per month. (Oil Properties) (District 2)
- Set date of hearing for Tuesday, November 30, 1999, at 5:00 P.M. (Doc. 10)

6. **SET DATE OF HEARING** for Tuesday, November 30, 1999, at 5:00 P.M., on 1999 Zoning Code Amendments No. 2. (Case No. 9906-25) (City Planning Commission) (Citywide)
- R & F. (Docs. 11-17)

7. **RECEIVE AND FILE** the following minutes:  
  
City Planning Commission, September 16 and October 7, 1999  
Civil Service Commission, October 20, 1999  
Harbor Commission, November 1, 1999  
Water Commission, October 7, 14 and 21, 1999
- Ref'd. to City Atty. (Docs. 18-36)

8. **REFER TO CITY ATTORNEY** the following damage claims:  
  

Leandera Anderson	Amount Unknown
Joan Attwell	\$ 547.09
Paul Clarke	4,799.00
Ignacio Collazo	200.00
Matias Delgado	1,364.93
Judith A. Edson	961.17
Patricia Frasier	609.29
Elliot Fried	1,327.19
Douglas S. Goethe	150.00
Mario Gonzalez	560.96
Susie Marie Harris	4,452.66
Dr. Myron Koch	350.00
North Long Beach United Methodist Church	125.00
Rickey V. Ramirez	1,369.69
Laura Sanchez	2,954.92
Roberto Ambriz Saucedo	145.00
Carter S. Smith	375,000.00
Daniel Soma	Amount Unknown
Ilya Zhuganov	118.45
- Approved. (Doc. 37)

9. **APPROVE** Proclamation proclaiming November 6, 1999, as the official Veterans Day Parade and Celebration.

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

Adopted revised Resolution No. C-27614, as amended.

10. Resolution amending Resolution No. C-27601, known as the Salary Resolution of the City of Long Beach, relating to the position of City Clerk. (Revised Resolution amending Resolution No. C-27601, known as the Salary Resolution of the City of Long Beach, relating to the position of City Clerk.) (Law)
- Suggested Action: Adopt Resolution.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

Ref'd. to City Mgr. for report back to City Council on December 7, 1999, including direction to the Recreation Commission to permanently dedicate 29,000 sq. ft. of park land in northeast corner of Stearns Park to Stearns Park in perpetuity; that encroachment into any park land to site an Emergency Operations "911" Center be prohibited; and that the fence adjacent to Tucker School be taken down until such time as the public is given full due process in regard to community input. (Doc. 38)

11. Councilmember H. Del Roosevelt, Fourth District, requesting report from City Manager's office within two weeks on the history and status of the Emergency Communications and Operations Center, including estimated time frame and opportunities for public input.
- Suggested Action: Refer to City Manager.

Auth'd. City Mgr. to execute amendment extending the time for completion of further agreement to April 30, 2000. (Docs. 39-41)

12. City Manager, regarding amendment to Letter of Intent with the Southern California Edison Company extending the time for completion of further agreements. (City Manager, transmitting copy of comm'n. relative to meetings with employees/union regarding Edison agreement.) (Rod Williams, submitting Strategic Options Project Final Report from City of Anaheim Public Utilities Department dated July, 1999.)
- Suggested Action: Authorize City Manager to execute amendment extending the time for completion of further agreements to March 31, 2000.

Laid over one week to Tuesday, November 16, 1999. (Doc. 42)

13. City Manager, regarding Memorandum of Agreement between the City Council and the Board of Harbor Commissioners of the City of Long Beach for the transfer of Building 300 and the accompanying 15 acres on Pier T located at the former Naval Shipyard to the Board. (District 2)
- Suggested Action: Authorize City Manager to execute Memorandum of Agreement.

Auth'd. City Mgr. (Doc. 43)

14. Acting Director of Community Development, regarding a Relocation Assistance Agreement with the Long Beach Unified School District for office relocation from the Long Beach Plaza to 999 Atlantic Avenue. (District 1)
- Suggested Action: Authorize City Manager to execute agreement.

Auth'd. City Mgr. (Doc. 44)

15. Acting Director of Community Development, regarding amendment to Professional Services Agreement with Robbins Jorgensen Christopher Architects, Inc. for the West Willow Street Facade Improvement Program. (District 7)
- Suggested Action: Authorize City Manager to execute amendment to increase contract amount by \$26,000 for a total not to exceed \$75,000.

Auth'd. City Mgr.  
(Doc. 45)

16. Acting Director of Health and Human Services and Acting Director of Community Development, regarding lease for office space with Shu-Yuan Chang Huang at 3365 E. Artesia Boulevard for the Women, Infants and Children (WIC) Program. (District 9)

Suggested Action: Authorize City Manager to execute lease for 2,247 square feet of office space at an initial cost of \$37,950.72 for five years, with two, five-year renewal options.

Req'd. City Clerk to transmit conditions to Department of Alcoholic Beverage Control for application of Song Kim Chin and Sunae Kim, dba Cedar Liquor and Junior Market at 301 W. Anaheim Street, and application of Keitha Mae Boothroyd, dba Northtown Tavern at 1048 South Street, as set forth in comm'ns. from Councilmembers Oropeza and Kellogg; determined that application at 1048 South Street would serve the public convenience and necessity; and R & F comm'n. from Chief of Police. (Docs. 46-48)

17. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 1,3,8) (Councilmember Oropeza, transmitting conditions for application for 301 W. Anaheim Street.) (Councilmember Kellogg, transmitting conditions for application for 1048 South Street.)

Suggested Action: Receive and file applications; and determine if application at 1048 South Street would serve the public convenience and necessity.

Auth'd. City Mgr. and increased appropriations.  
(Doc. 49)

18. Chief of Police, regarding authorization to accept grant funding from the U.S. Department of Justice, Bureau of Justice Assistance Local Law Enforcement Block Grants Program for crime reduction and public safety improvement purposes.

Suggested Action: Authorize City Manager to accept grant funding and increase FY 2000 appropriations in the General Purpose Fund (GP100) and in the Police Department (PD) by \$900,000.

Auth'd. City Mgr.  
(Doc. 50)

19. Director of Public Works, regarding award of contract for Plans and Specifications No. R-6407, Improvement of South Shore Launch Ramp. (District 2)

Suggested Action: Authorize City Manager to award contract to lowest responsible bidder and to execute said contract.

## RESOLUTIONS:

Adopted Resolution  
No. C-27615. (Doc. 51)

20. Making certain findings and determinations and requesting the Board of Harbor Commissioners of the City of Long Beach to approve a transfer of \$6,244,800 from the Harbor Revenue Fund to the Tideland Operating Fund pursuant to the provisions of City Charter Section 1209(c)(4). (City Manager)

Suggested Action: Adopt Resolution requesting Board of Harbor Commissioners to approve transfer from Harbor Revenue Fund (HR 430) to the Tideland Operating Fund (TF 401) as of October 1, 1999.

Adopted Resolution  
No. C-27616. (Doc. 52)

21. Authorizing the City Manager to execute, on behalf of said City, a contract with the Mattman Company, without advertising for bids, for a SWAT Van. (Financial Management)

Suggested Action: Adopt Resolution for purchase in an amount not to exceed \$190,000.

**ORDINANCES:**

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|----------------------------------|---|
| First reading. (Doc. 53)         | 22. Amending the Long Beach Municipal Code, relating to prohibiting roller skating and skateboards. (Law) (District 2)<br><br>Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.                          |
| First reading. (Doc. 54)         | 23. Amending the Long Beach Municipal Code, relating to reducing the time frame for completion of housing renovations. (Law)<br><br>Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.                    |
| First reading. (Doc. 55)         | 24. Amending the Long Beach Municipal Code, relating to the Long Beach Campaign Reform Act. (Law)<br><br>Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.   |
| Adopted Ordinance<br>No. C-7658. | 25. Amending the Use District Map of the City of Long Beach as said map has been established and amended by amending portions of parts of said map. (Case No. 9510-5 RZ/CE 656-95) (City Planning Commission) (District 3)<br><br>Suggested Action: Declare Ordinance read and adopted as read. |

**NEW BUSINESS:**

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| Received and made part of<br>permanent record. (Doc. 1) | 26. Affidavit of Service for the special meeting of the City Council held Tuesday, November 9, 1999.             |
| Adopted motion.   | 27. Miscellaneous motion that when the City Council meeting adjourns, it adjourn in recognition of Veterans Day. |

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Joint Meeting of Tidelands and Harbor Committee and Transportation and Infrastructure Committee at 3:00 P.M.  
Housing Authority at 4:30 P.M.  
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS